

**Berli Jucker Public Company Limited**

(Translation)

**Guidelines for attending of Electronic Meeting by Inventech Connect**

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

**Step for requesting Username & Password from via e-Request system**

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at

<https://app.inventech.co.th/BJC835345R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



**\*\* Merge user accounts, please using  
the same email and phone number \*\***

- 1 Click link URL or scan QR Code in the Shareholders Meeting notice
- 2 Select the type of request form to proceed in 4 steps as follows
  - Step 1 Fill in the information shown on the registration page
  - Step 2 Fill in the information for verify
  - Step 3 Verify via OTP
  - Step 4 Successful transaction. The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from February 6, 2026 at 8:30 a.m. and shall be closed on February 13, 2026 until the end of the meeting.

3. The electronic conference system will be available on February 13, 2026 at 11.30 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

**Appointment of Proxy to the Company's Directors**

In the case of shareholders who wish to grant a proxy to a director of the Company, the Shareholders can submit a request form via electronic means in accordance with the prescribed procedures, or send the proxy form together with supporting documents to the Company by post to the address below. The proxy form and required documents shall be delivered to the Company by February 12, 2026 at 5.00 p.m.

Berli Jucker Public Company Limited

Company Secretary Officer

Berli Jucker Building, 10th Floor, No. 99 Soi Rubia, Sukhumvit 42 Road, Phra Khanong, Klongtoey



99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand

Tel +66 2146 5999 | [www.bjc.co.th](http://www.bjc.co.th)



**Berli Jucker Public Company Limited**

(Translation)

If you have any problems with the software, please contact Inventech Call Center



02-460-9225



@inventechconnect



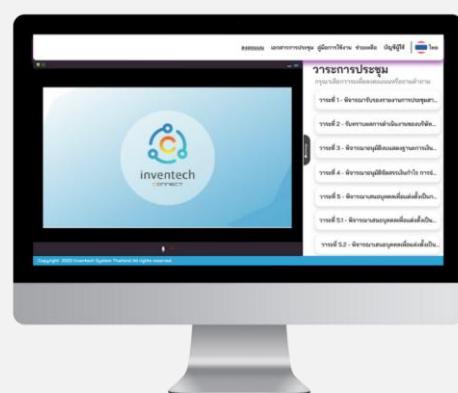
The system available during February 6, 2026 – February 13, 2026  
at 08.30 a.m. – 05.30 p.m.

**Report a problem**

@inventechconnect

**Steps for registration for attending the meeting (e-Register) and voting process**

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed.



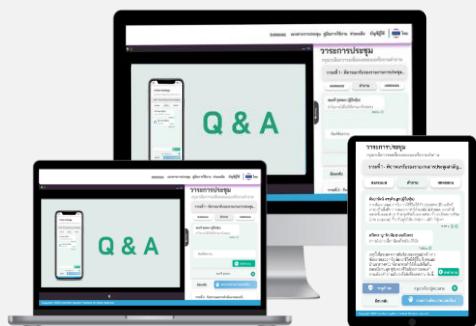
99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand  
Tel +66 2146 5999 | [www.bjc.co.th](http://www.bjc.co.th)



**Berli Jucker Public Company Limited**

(Translation)

**Step to ask questions via Inventech Connect**



1

- Select which agenda
- Click on “Question” button
- 1 Ask a question
- Type the question then click “Send”

2

- 2 Ask the question via video
- Click on “Conference”
- Click on “OK” for confirm your queue
- Please wait for the queue for you then you can open microphone and camera

**How to use Inventech Connect**



User Manual and Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video: Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

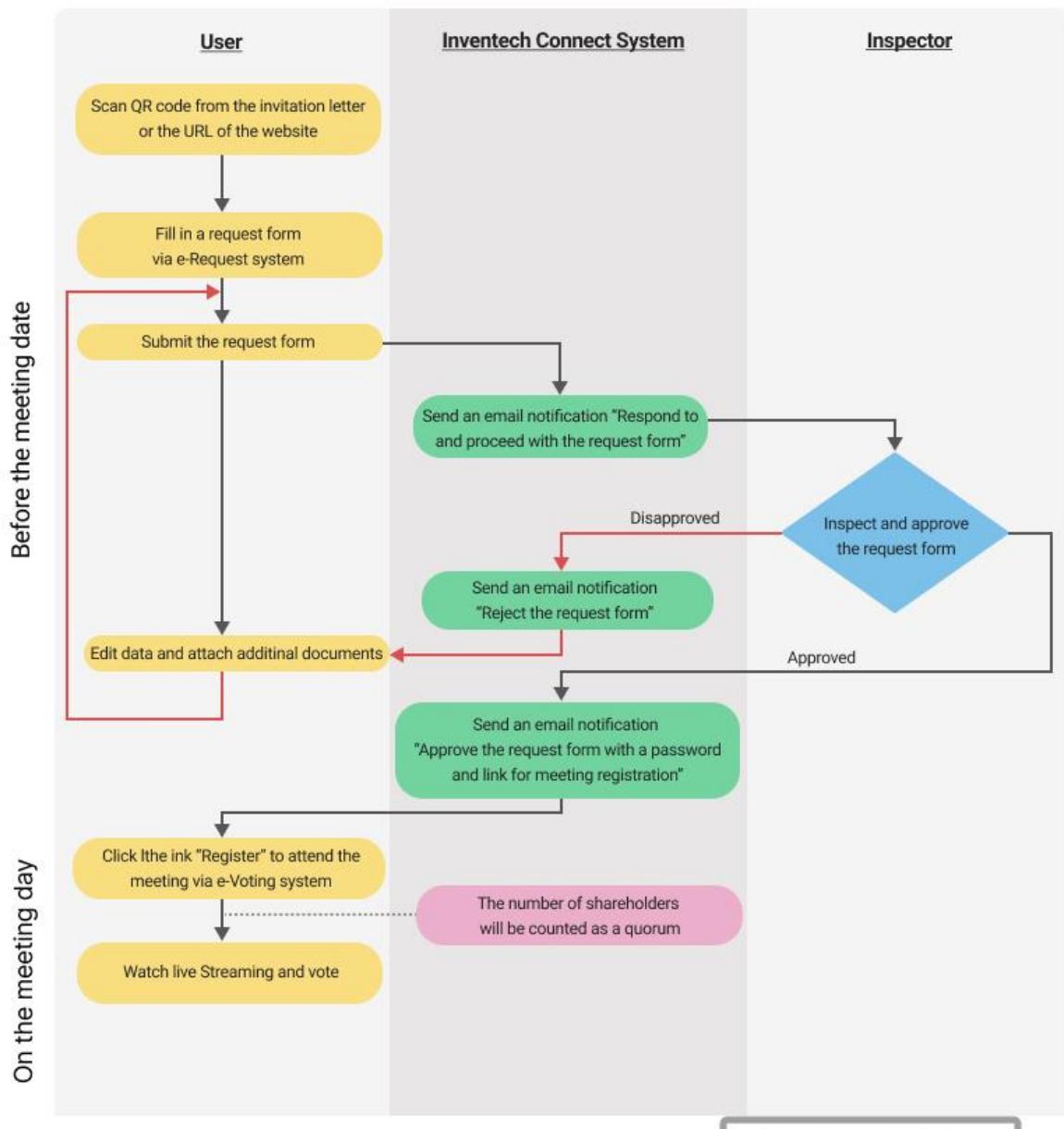
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge \*\* The system does not supported internet explorer.



99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand  
Tel +66 2146 5999 | [www.bjc.co.th](http://www.bjc.co.th)



**Berli Jucker Public Company Limited**  
(Translation)



**System Usage Conditions**

**In case of merging / changing accounts**

In case of submitting multiple request by using the same email and phone number, the systems will merge accounts or in case that user a has more than 1 account, he/she can click on "Change account" to switch between accounts, will still be while counted as the base account in the meeting

**In case of leaving the meeting**

Attendees can click on "Register for leaving the meeting", the number of your shares will be deducted from base votes in all unfinished agenda items meeting base.





**Berli Jucker Public Company Limited**

(Translation)

**Question Form Prior to the Extraordinary General Meeting of Shareholders No. 1/2026**  
**Friday, February 13, 2026, at 13.30 hrs.**  
**through electronic media according to**  
**the Emergency Decree on Electronic Meeting B.E. 2563 (2020)**

**Attention: Secretary of the Board Director,  
Berli Jucker Public Company Limited**

I, .....

Please indicate with  in the blank ( )

( ) being a shareholder of Berli Jucker Public Company Limited

( ) being a proxy of ....., who is a shareholder  
of Berli Jucker Public Company Limited

have question(s) of agenda for the Extraordinary General Meeting of Shareholders No. 1/2026 as  
follows:

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Remarks: When completing the aforementioned form, please submit it to the Company within  
Thursday, February 12, 2026

- via e-mail at [Comsec@bjc.co.th](mailto:Comsec@bjc.co.th) or,
- via post to the Corporate Secretary Division, 18<sup>th</sup> Floor,  
Berli Jucker Public Company Limited  
Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road,  
Phrakanong, Klongtoey, Bangkok 10110

To make inquiries or request further information, please contact Group Company  
Secretary Department at 02-146-5999 ext. 5510



99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand  
Tel +66 2146 5999 | [www.bjc.co.th](http://www.bjc.co.th)